FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996	

(9)

DOCUMENT # 1. Corporation Name

TRIPLE CROWN ELECTRONICS CORPORATION										
Principal Place of	Business		Ма	illing Address				1 14011) FOR INIT OF SHIP SHIP SHIP SHIP SHIP SHIP SHIP SHIP		
257 GOOLESBY BLVD 4560			4560 Eastgate Parkway Mississauga on L4W-3-6							
				US				3. Date Incorporated or Qualified		
2. Principal Place	e of Business		2a.	Mailing Address				4. FEI Number Applied For		
21			26					59-2408280 Not Applicable		
Suite, Apt. #,	etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired See Required			
22			27					6. Election Campaign Financing \$5.00 May Be		
City & State				City & State				Trust Fund Contribution Added to Fees		
23		Country	28	Zipaalaagaay	Coun	drv.				
Ζφ	25	Country	29	ZIP LYW 3W6 30	C	*	JAOA	Florida Statutes Yes Y No		
24		Address of Current			1	•		10. Name and Address of New Registered Agent		
	3 , 1101110					61	Name			
umcei e	OTOIQUO C	DUED C			-	82	Street Ad	ddress (P.O. Box Number is Not Acceptable)		
	er, christo Ades RD #:					_	5,,55,,16,			
		9 7 0-11			Ī	83				
	SUITE 351 BOCA RATON FL 33431				-	64	City	85 Zip Code		
					ĺ	- 1		poration submits this statement for the purpose of changing its registered office pard of directors. Thereby accept the appointment as registered agent. I am		
or registere familiar with	d agent, or bot n, and accept th	h, in the State of Florida ne obligations of, Soction electronic of registered agent a	า 607 ก 607	:0505, Florida Statutes.	is potential	(11)	OF EROOT IT EX	poration submits this statement for the purpose of changing its registered unice oard of directors. Thereby accept the appointment as registered agent. I am Production of the purpose of the purpose of changing its registered unice OAT: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
12.		OFFICERS AND	DIRE		13.	-		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
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NAME		CHARLES J.			12 NA		4200000			
STREET ADDRESS		STGATE PARKWAY			l		ADDRESS			
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NAME		, SG. DWIGHT		—	3 2 N	AME		WALKER, G. DWIGHT		
STREET ADDRESS		STGATE PARKWAY			33 8	THEE	T ADDRESS			
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplierriental annual report is true and accurate and that my signature shall have the same legal effect as if made under certify that the information indicated on this annual report or supplierriental annual report is true and accurate and that my signature shall have the same legal effect as if made under certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 90 kk its inchange), or grain attachment with an address. G. DWIGHT WALKER

SIGNATURE: